

# Minutes of Board Workshop

## The Board of Trustees Sheldon ISD

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A Board Workshop of the Board of Trustees of Sheldon ISD was held Tuesday, March 3, 2020, beginning at 6:30 PM in the Ney Administration Complex at 11411 C. E. King Parkway, Houston, TX 77044.

1. Open Meeting - Call to Order at 7:02 p.m.
2. Prayer – led by Trustee Archie
3. Roll Call  
Present: Trustees Archie, Cormier, Martinez, and Myles  
Absent: Trustees Palmer, Coleman, and Rivas
4. Reports/Updates
  - A. Update on Monahan Renovations
  - B. Old C. E. King High School Memorabilia
  - C. Continue Discussion of KHS to KMS Conversion
5. New Business
  - A. Consider Purchase of Band Tower for New High School  
It is recommended that the Board of Trustees approve Option # \_\_\_\_\_ as outlined by Educational Steel Products, LLC Proposal in the amount of \$ \_\_\_\_\_ as the Band Tower of choice to be installed at the New High School with a copy to be attached to and become part of the minutes.  
  
Motion by Trustee Cormier, seconded by Trustee Martinez to approve new business item 5 “A”.  
  
Motion amended by Trustee Cormier to approve Option #1 in the amount of \$80,245.00, seconded by Trustee Martinez to approve new business item 5 “A”.  
  
Motion passed unanimously 4-0.
  - B. Consideration of the evaluation criteria for the Request For Proposal for Competitive Sealed Proposal Services related to the existing C. E. King High School to the C. E. King Middle School

It is recommended that the Board of Trustees approve the evaluation criteria submitted and authorize the Superintendent or designee to prepare a request for proposal, receive and publicly open proposal and to administer the district request for proposal pursuant to TGC Chapter 2269F with a copy to be attached to and become a part of the minutes.

Motion by Trustee Cormier, seconded by Trustee Myles to approve new business item 5 "B".

Item 5 "B" tabled until March 17<sup>th</sup> board meeting.

C. Quote DataVox - Buzzer and Camera Systems for all Campuses

~~It is recommended that the Board of Trustees approve the quote submitted by DataVox plus 10% contingency for the buzzer and camera systems for all campuses at a price not to exceed \$143,000 with a copy to be attached to and become part of the minutes.~~

Revised recommendation-Motion by Trustee Cormier that the Board of Trustees approve the additional scope of work from DataVox to provide three (3) additional Buzzer and Camera locations at the New C. E. King High School. The three locations added are at the exterior doors of the Cosmetology, Floral, and Athletic Director's exterior doors, in the amount of \$5,800.00. This will bring the total board approved amount to \$148,800 with a copy to be attached to and become part of the minutes. Motion seconded by Trustee Martinez.

Motion passed unanimously 4-0.

D. 2020-2021 School Calendar

It is recommended that the 2020-2021 school calendar be approved as submitted with a copy to be attached to and become a part of the minutes.

Motion by Trustee Cormier, seconded by Trustee Myles to approve new business item 5 "D". (Option A calendar)

6. Comments From The Public-Under the Open Records Act, the Board cannot respond to items or comments that are not covered on the agenda; therefore, a Board response will not be made tonight. None
7. Adjournment to closed session at 7:53 p.m. pursuant to Sections 551.072 to discuss the purchase, exchange, lease, or value of real property, 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or the hear complaints or charges against a public officer or employee and 551.076 to consider the deployment, specific occasions for, or implementation of, security personnel or devices.

- A. Personnel
- B. Land
- C. Security Devices
- D. Board Operating Procedures

8. Reconvene to Open Session at 8:10 p.m.

9. Action on Closed Session Items

10. Other Necessary Business

A. Town Hall Meetings - C. E. King High School Auditorium

\* March 4, 2020 at 6:30 p.m.

\* March 21, 2020 at 10:00 a.m.

B. Spring Break - March 9-13, 2020

C. March Regular Meeting - March 17, 2020 at 7:00 p.m.

D. Upcoming Required Board Training Sessions - Evaluating and Improving Student Outcomes (EISO)

\* Alvin ISD - March 25, 2020

\* Channelview ISD District Office - April 29, 2020

11. Adjournment at 8:17 p.m.